



CITYCHAMP WATCH & JEWELLERY GROUP LIMITED

冠城鐘錶珠寶集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 256)

NOTIFICATION LETTER 通知信函

29 April 2022

Dear Shareholders,

We hereby notify you that both English and Chinese versions of the following corporate communications (the “Corporate Communications”) of Citychamp Watch & Jewellery Group Limited (the “Company”) are now available on the Company’s website at <http://www.irasia.com/listco/hk/citychamp> (the “Company Website”) and The Stock Exchange of Hong Kong Limited’s website at www.hkexnews.hk:

1. Annual Report 2021;
2. Circular dated 29 April 2022 relating to proposals for general mandates to issue shares and to buy back shares, re-election of directors and notice of annual general meeting; and
3. Form of proxy for use at the Annual General Meeting to be held on 27 May 2022.

You may access the Corporate Communications by clicking “Annual Reports” and “Circulars” on the homepage of the Company Website.

If you have any difficulty for any reason in receiving or gaining access to the Corporate Communications posted on the Company Website, we will promptly send the printed form of the Corporate Communications to you free of charge upon receipt of your request.

Furthermore, you are entitled at any time to change your choice of the means of receipt (either in printed form or via the Company Website) of the future corporate communications of the Company by completing the enclosed Change Request Form and return it by post to the Company’s share registrar in Hong Kong, Tricor Secretaries Limited (the “Share Registrar”) using the mailing label provided. Alternatively, you may send your request by notice in writing to the Share Registrar at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong or by email at is-ecom@hk.tricorglobal.com specifying your name, contact telephone number, address and request.

Please also note that the Company’s annual general meeting will be held with a combination of an in-room meeting at Units 1902–04, Level 19, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong and on online meeting at 11:00 a.m. on Friday, 27 May 2022. The Company strongly encourages you to exercise your rights to attend the Annual General Meeting by appointing the chairman of the Annual General Meeting as your proxy to vote according to your indicated voting instructions and viewing a live webcast of the Annual General Meeting. In particular, Shareholders (other than those who are required to attend the Annual General Meeting physically to form a quorate meeting) will NOT be able to attend in person, but may view and listen to the Annual General Meeting and submit questions online.

The Environmental, Social and Governance Report 2021, published in electronic form only, is also available on the Company Website and the website of The Stock Exchange of Hong Kong Limited.

Should you have any queries in relation to this notification, please contact the Customer Service Hotline of the Share Registrar at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Citychamp Watch & Jewellery Group Limited
Fong Chi Wah
Company Secretary

致列位股東：

茲通知閣下，冠城鐘錶珠寶集團有限公司（「本公司」）下述公司通訊（「公司通訊」）之英文及中文本現已登載於本公司網站 <http://www.irasia.com/listco/hk/citychamp>（「本公司網站」）及香港聯合交易所有限公司網站 www.hkexnews.hk：

1. 二零二一年年報；
2. 日期為二零二二年四月二十九日有關建議發行股份及回購股份之一般授權、重選董事及股東週年大會通告之通函；及
3. 將於二零二二年五月二十七日舉行之股東週年大會適用之代表委任表格。

閣下可在本公司網站主頁點擊「年度報告」及「通函」，以閱覽公司通訊。

倘閣下因任何理由在收取或下載於本公司網站登載之公司通訊上有任何困難，本公司將在接獲閣下之要求時，儘快向閣下免費寄發公司通訊之印刷本。

此外，閣下有權於任何時間填妥隨附之變更申請表格及利用所提供之郵寄標籤寄回本公司之香港股份過戶登記處卓佳秘書商務有限公司（「股份過戶登記處」），更改收取本公司日後公司通訊之方式之選擇（即收取公司通訊之印刷本，或透過本公司網站取得公司通訊）。閣下亦可以書面通知股份過戶登記處，地址為香港皇后大道東183號合和中心54樓，或透過電郵至 is-ecom@hk.tricorglobal.com 提出要求，註明姓名、聯絡電話號碼、地址及要求。

同時，本公司將於二零二二年五月二十七日（星期五）上午十一時正同時採用假座香港九龍柯士甸道西1號環球貿易廣場19樓1902–04室的室內會議及線上會議舉行股東週年大會。本公司勸籲閣下透過委任股東週年大會主席為閣下受委代表以根據閣下所示投票指示進行投票以行使閣下權利，並觀看股東週年大會網絡直播。股東（須親自出席股東週年大會以組成法定人數會議者除外）將不能親自出席股東週年大會，但可在線觀看及聽取股東週年大會並作出提問。

僅以電子形式發佈的二零二一年環境、社會及管治報告亦已於本公司網站及香港聯合交易所有限公司網站登載。

閣下如對本通知有任何查詢，請於星期一至星期五（香港公眾假期除外）上午九時正至下午六時正致電股份過戶登記處客戶服務熱線，電話號碼為(852) 2980 1333。

代表
冠城鐘錶珠寶集團有限公司
公司秘書
方志華
謹啟

二零二二年四月二十九日

Change Request Form 變更申請表格

To: Citychamp Watch & Jewellery Group Limited (the “Company”) c/o Tricor Secretaries Limited
Level 54, Hopewell Centre
183 Queen’s Road East, Hong Kong

致: 冠城鐘錶珠寶集團有限公司(「本公司」)
經卓佳秘書商務有限公司轉交
香港皇后大道東183號
合和中心54樓

Part A: To receive the printed version of the Corporate Communications

甲部：收取公司通訊之印刷本

(Please tick the box, if appropriate) (請於空格內劃上「✓」號(如適用))

- I/We would now like to receive the printed copy of the Corporate Communications published on 29 April 2022.
本人/吾等欲收取於二零二二年四月二十九日刊發的公司通訊之印刷本。

Part B: To change the choice of language and means of receipt of future Corporate Communications^(Note 1)

乙部：更改收取日後公司通訊^(附註1)的語言版本及方式

I/We would like to receive future Corporate Communications in the following manner:

本人/吾等擬按以下方式收取日後公司通訊：

(Please tick only **ONE** box 請僅在其中一個空格內劃上「✓」號)

- by electronic means through the Company’s website (www.irasia.com/listco/hk/citychamp) (instead of printed copies) with a notification of publication to my/our email address (if any); or
透過本公司網站(www.irasia.com/listco/hk/citychamp)以電子方式收取(以代替印刷本)，並通過本人/吾等電郵地址(如有)收取刊發通知；或
- Email Address:
電郵地址：_____ ^{(Note 2) (附註2)}
- in printed form in English only; or 僅收取英文印刷本；或
- in printed form in Chinese only; or 僅收取中文印刷本；或
- in printed form in both English and Chinese. 同時收取英文及中文印刷本。

Name of Shareholders 股東姓名

(Please use **ENGLISH BLOCK LETTERS**) (請以英文正楷書寫)

Signature ^(Note 2) 簽署 ^(附註2)

Address 地址

Contact telephone number 聯絡電話號碼

Date 日期

Notes 附註：

- Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of the holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.
公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動之任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this request form in order to be valid.
如閣下之股份屬聯名持有，則本申請表格須由就聯名持有股份而於本公司股東名冊上名列首位之股東簽署，方為有效。
- For the avoidance of doubt, we do not accept any other instruction give on this Change Request Form.
為免存疑，任何在本變更申請表格上的額外指示，本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」之相同涵義。
- Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.
閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本表格上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
本公司可就任何所說明的用途，將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Privacy Compliance Officer of Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向卓佳秘書商務有限公司(地址為香港皇后大道東183號合和中心54樓)之私隱條例事務主任提出。



Please cut the mailing label and stick this on an envelope to return this Change Request Form to us.
No postage stamp is required for local mailing in Hong Kong.
當閣下寄回本變更申請表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Secretaries Limited
卓佳秘書商務有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港